

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000064140

FILED
Feb 21, 2002 8:00 AM
Secretary of State

Entity Name: TRI-DIMENSIONAL STUDIOS, CORPORATION

Current Principal Place of Business:

14119 VILLAGE VIEW DRIVE
TAMPA, FL 33624

New Principal Place of Business:

221 NORTH 12TH STREET
TAMPA, FL 33602

Current Mailing Address:

14119 VILLAGE VIEW DRIVE
TAMPA, FL 33624

New Mailing Address:

221 NORTH 12TH STREET
TAMPA, FL 33602

FEI Number: 59-3654904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOLARO, KEVIN
14119 VILLAGE VIEW DRIVE
TAMPA, FL 33624

Name and Address of New Registered Agent:

SCOLARO, KEVIN
8432 QUARTER HORSE DRIVE
RIVERVIEW, FL 33569

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/21/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SCOLARO, KEVIN
Address: 14119 VILLAGE VIEW DR.
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SCOLARO, KEVIN J
Address: 8432 QUARTER HORSE DRIVE
City-St-Zip: RIVERVIEW, FL 33569

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN J. SCOLARO

CEO

02/21/2002

Electronic Signature of Signing Officer or Director

Date